

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

### **DECEMBER 20, 2002 - AMENDED AGENDA**

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

10:00 am      Executive Session:

Purchase of Real Estate IC5-14-1.5-5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC5-14-1.5-5-6.1(b)(2)(B)  
Discussion of Personnel IC5-14-1.5-5-6.1(b)(4)  
Discussion of Personnel IC5-14-1.5-5-6.1(5)(A)(B)

10:10 am      Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 11/25/02

Approval of Executive Session Memoranda: 12/13/02, 12/20/02

Highway Business:

Engineering Agreement

Condemnation of Parcels

Precinct Boundaries - Kathy Richardson

Commissioner Committees:

E911 Centerline RFP Award - E911 Committee

HIPPA Election for Exemption - Sheena Randall

Images Memo of Understanding (tabled 12/9/02) - Larry Stout

Insurance Policies - Bob Fearrin

Attorney:

Resolution 12-20-02-1, Concerning Hamilton County Fixed Asset Policy

Ordinance 12-20-02-A, GASB 34

Auditor:

Sheriff's Vehicle Replacement

Registrar and Paying Agreement - Parks Bond

Liability Trust Claims

County Treasurer' s Monthly Reports

Vendor Claims

Payroll Claims